



**Falcon Basketball Association (FBA) Meeting Minutes  
February 11<sup>th</sup>, 2018  
School Library, 6:30pm**

**FBA Board Present:** Dave Leggat, Sheila Rueckert, Dave Walz, Kendra Sahlstrom, Nate Anderson, Tami Hermansen

**FBA Board Absent:** Dana Dushram, Trevor Duevel, Darin Peschl  
**Coaches Present:** Chris Gross, Tom Mazacek.

**Meeting Started at 6:36pm**

**Agenda Approved:** Dave W. 1<sup>st</sup>, Sheila 2<sup>nd</sup>

**Secretary Report:** Dave 1<sup>st</sup>, Chris Gross 2<sup>nd</sup> (not official, Chris not a board member)

**Treasurer Report:** emailed to the group

**New Business:**

**New Officers:**

- The bank is requiring up to have clear documentation of transferring of Board Members. As a Board Member is replaced, it must be clearly documented who is taking their place.
- 2018-2019 Season Concession Stand will be run by Michelle Chmielewski, Angie Anderson, and Sally Mazacek. They will replace Kendra Sahlstrom.
- Other Vacancy to be filled is the Secretary position

**Treasure Report:**

Dana is not present. Discussion about the cost and profit of the tournament.

- Admission and Concessions approximately +\$4815.00
- Ref payouts= \$3720.00 (93 games)
- FBA Clothing profit = +\$214.83
- 50/50 Boys \$748
- Adult Alumni League, no profit, report at the next meeting.

**Sign up Genius:**

- All the Coaches were emailed and Text message to please sign up to help in the concession stand. Still struggling with participation in the concession stands.

**Tournament Details:**

- Mr. Larison and Mr. Gross will have players sign up to help work the tables.

- Concessions stand will be open at 7am, Kendra, Sheila and Dave Leggat.
- Tami Hermansen will work the Admissions Table
- Trever and Darin will line up Refs. and Finish the Brackets

#### **Adult Tournament:**

- Concessions Stand will open at 9am Dahmen Family will work until 11am, Rueckert Family will come at 11am.
- Admissions table AM will be the Dahmen family. PM Donny Peschl Family.
- Doors open at 8:30am-5:00pm
- Janitors will be scheduled to work, 2 the end the day and clean up the fieldhouse.

#### **Senior Night:**

- FBA will pay \$30 per senior for a gift. Anything after that will be the parent's responsibility.
- Girls Senior Night is February 23<sup>rd</sup>
- Boys Senior Night is March 2<sup>nd</sup>.
- An email was sent to Sandi Stevens in November and a reminder will be sent this week for Senior Night. We Love our Seniors Banner will be hung; 2 White Banquet Tables will be out and ready for the Senior Display.
- Brenny's Cabinetry will again cut wooden Basketballs. Paint is at Kendra's House.

#### **Cold Lunch:**

- Girls February 5<sup>th</sup>. Dave Leggat to check on this. Last year sandwiches were bought from Walmart. Senior Parents organize and feed the players on an away game.
- Boys February 23<sup>rd</sup>. Kendra Sahlstrom will organize this.

#### **Storage Shed:**

- No bill has been received in 3 years for the Shed Rental.
- The Keys are with Trevor Duevel and Dave Leggat.
- The Shed was broken into, no damage or stolen items. New keys made.

#### **Email News:**

- Hosted the Girls and Boys 5A tournament games at Foley High School.
- FBA ran the Concessions Stands
- All leftover items will be purchased by the school for the ball fields concessions.
- Senior Gifts Girls over spent. Motion to pay both bills.
- Benefit for the Becker Coach, donate the 50/50 money and collect money "Dash for Cash" a total of around \$700 was raised for the Coach at the Girls Basketball game against Becker.

Meeting ended at 7:38pm Dave W. 1<sup>st</sup>, Sheila R. 2<sup>nd</sup>

**Next Meeting will be held on March 22<sup>nd</sup> at 6:30pm in the Brickhouse.**